

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 6, 2014
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 6, 2014 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Souders and carried to approve the minutes of the January 2, 2014 meeting.

A motion was made by Cox, seconded by Souders and carried to approve the claims as presented.

A proposed agreement for the City providing fire protection services to Patoka Township was presented for approval. This is an annual contract in the amount of \$26,000.00.

A motion was made by Spinner, seconded by Cox and carried to approve the Fire Protection Contract as presented in the amount of \$26,000.00 for 2014.

Clerk-Treasurer Dippel presented the required USDA Rural Development-Wastewater Utility Budget for 2014. This is an annual requirement for the two loans the City has with USDA.

A motion was made by Cox, seconded by Souders and carried to approve the USDA Wastewater Utility 2014 budget as presented.

Nick Stevens was present to answer any questions about two Special Event Permit Applications.

A Special Event Permit Application was presented for the 16th Annual Kiwanis Car Show to be held on April 19, 2014.

A motion was made by Cox, seconded by Spinner and carried to approve the Special Event Permit Application for the 16th Annual Kiwanis Car Show as presented.

A Special Event Permit Application was presented for the Garden Gate Jazz, Art, Wine & Craft Beer Festival to be held on April 12, 2014.

A motion was made by Cox, seconded by Spinner and carried to approve the Special Event Permit Application for the Garden Gate Jazz, Art, Wine & Craft Beer Festival as presented.

Fire Chief Patberg presented his monthly report. He noted that he would like the Board to consider adding Ethan Trusty to the Fire Department.

A motion was made by Spinner, seconded by Souders and carried to approve the application of Ethan Trusty for the Huntingburg Fire Department.

Wastewater Superintendent Kemp presented his monthly report.

Police Chief Parks presented his monthly report.

Street Superintendent Stamm presented his monthly report. He informed the Board that the Street Department has completed the demolition of the house on First Avenue (406 E. 1st Avenue); fill dirt, grass seed and straw still need to be applied. He will have the costs at the next meeting.

Stamm requested permission for him and Kelly Allen to attend storm drainage training at Purdue University on February 12 and 13, 2014. He also requested permission to attend a truck show in Indianapolis, and the WTH (GIS mapping) training in Indianapolis at the same time on March 6 and 7, 2014. He also requested permission to attend Road School at Purdue on March 11 through 13, 2014.

A motion was made by Cox, seconded by Souders and carried to approve the three training classes noted above.

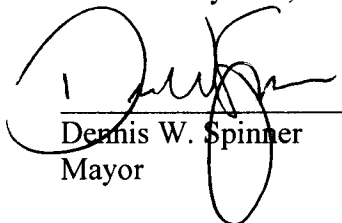
Stamm informed the Board that the City has been awarded \$90,000 in Federal Highway Administration funds for signs.

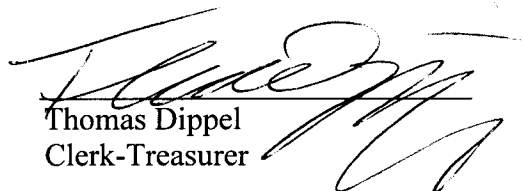
Stamm informed the Board that the in-floor lift at the Street Department no longer works. He presented quotes for above ground post lifts and a rolling jack. He recommended the quote of Eckert Tech Supply, Inc. in the amount of \$10,912.00.

A motion was made by Cox, seconded by Souders and carried to purchase the lift from Eckert Tech Supply, Inc. as noted above.

Code Enforcement Officer Collett presented his monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 9:10 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer